

A. G. Edwards & Sons, Inc.

Established 1887
Members New York Stock Exchange, Inc.

ONE NORTH JEFFERSON
ST. LOUIS, MISSOURI 63103
(314) 289-3000

Chas. F. Pentaine

December 5, 1977

State of Florida
Department of State
Division of Corporation
Tallahassee, Florida 32304

Gentlemen:

Our company is attempting to obtain information on St. Andrews Bay Telephone Company incorporated in the State of Florida. We have been unable to find any current information concerning this company.

Therefore, we are trying to determine the following:

- A. What is the present status of this company?
- B. What is the present address of this company?
- C. Who is the registered agent and what is his address?

Your kind assistance in this matter will be gratefully appreciated.

Sincerely,

A. G. EDWARDS & SONS, INC.

Kathleen L. Hahn

KATHLEEN L. HAHN
Reorganization Department

KLH/vw

"THE INFORMATION REQUESTED IS
ATTACHED. IF FURTHER REFERENCE
IS NEEDED PLEASE RETURN THIS
LETTER." Secretary of State. *KW*

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RECEIVED
DEC 9 11 42 AM '77

INQUIRY 12/13/77 12:27:20
004144 INCORPORATED 02/03/1969
ST. ANDREWS BAY TELEPHONE COMPANY

STATUS IS DISSOLVED BY PROCLARATION ON 10/21/1974
CORPORATION IS FOR PROFIT

FOR DEPT OF STATE USE ONLY

LOG: FL-13

NOTICE OF INCORPORATION.

The undersigned hereby give notice that on Wednesday the twenty fourth day of March A.D. 1909, at ten o'clock A.M. or as soon thereafter as they can be heard, they will apply to the Honorable A.W. Gilchrist, Governor of the State of Florida, at his office, in the Capital Building of said State, in the City of Tallahassee, for Letters Patent incorporating them, their associates and successors, into a body politic and corporate in deed and in law, under the name of St Andrews Bay Telephone Company, under the following Charter and Articles of Incorporation, the original of which will be on file in the office of the Secretary of State of said State of Florida, at the City of Tallahassee, during the time required by law for the publication of this notice.

PROPOSED CHARTER OF THE ST ANDREWS BAY TELEPHONE COMPANY.

The undersigned hereby agree to become associated together, and do hereby associate themselves together for the purpose of becoming a body politic and corporate under the laws of the State of Florida, the provisions of which are hereby accepted.

The following Articles of Incorporation shall constitute and become the Charter upon the issuance of Letters Patent according to law.

1.

The name of this corporation shall be "St Andrews Bay Telephone Company".

The principal office and place of business shall be the town of Panama City, Florida.

Branch offices may be established at such other places as may be authorized by the Board of Directors.

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paratus, wires and all other materials and telegraph and telephone lines.

To purchase, lease, hire, or otherwise acquire real and personal property, improved and unimproved, of every kind and description, and to sell dispose of, lease, convey and mortgage said property or any part thereof.

To acquire, hold, lease, manage, operate, develop, control, rights, easements, permits, privileges, franchises and licenses, and all other things which may at any time be necessary or convenient in the judgment of the Board of Directors for the purposes of the company.

3.

The amount of capital stock of this corporation shall be Fifteen Thousand Dollars, (\$15,000.00) divided into fifteen hundred shares of the par value of Ten Dollars, (\$10.00) each: said capital stock shall be paid for in lawful money of the United States, or all or any part of said capital stock of said corporation, including the stock subscribed by the incorporators, may be payable in, or issued, or used for the purchase of property, labor or services, at a just valuation thereof, to be fixed by the Board of Directors, at a meeting to be called for that purpose.

4.

This corporation shall be perpetual, unless sooner dissolved according to law.

5.

The business of this corporation shall be conducted by a Board of not less than three directors, who shall be elected by the stockholders at the first meeting of the stockholders. The Board of Directors shall select from themselves a President, Vice-President, Secretary and Treasurer. One person may hold the office of Secretary and Treasurer. Said Board of Directors shall have authority to appoint all necessary agents of this corporation.

Annual meetings of the stockholders shall be held at the principal office of the corporation on the third Monday of January of each year, at ten o'clock A.M. or as soon thereafter as may be convenient. At such meeting the Board of Directors shall be duly elected.

The constitution and the by-laws of this corporation shall be adopted at the first meeting of the stockholders, or at any time thereafter as practicable.

The business of this corporation shall be conducted by the following persons:

A. J. Gray	A. J. Gray	President.
C. E. West	R. L. McConie	Vice President.
R. L. McConie	W. F. Lock	Secretary and Treasurer.
W. F. Lock		
V. J. Jackson		

The highest amount of indebtedness
 just itself is Thirty Thousand Dollars.

7.

The names and residences of the subscribers to these Articles of Incorporation, together
 with the amount of capital subscribed by each, are as follows:

Names.	Residences.	No. of Shares.
G.M. West	Panama City, Florida.	300
A.J. Gay	Panama City, Florida.	200
R.L. McKenzie	Panama City, Florida.	200
W.F. Look	Panama City, Florida.	200
L.C. Gay	Day, Florida.	200
W.J. Jackson	Chicago, Illinois.	200
E.E. Smeff	Chicago, Illinois.	200

IN WITNESS WHEREOF, we have hereunto set our hands this the 11th day of January
 A.D. 1909.

Witness:

R. M. Leland
Shoemaker
H. Burget

G. M. West
A. J. Gay
R. L. McKenzie
W. F. Look
L. C. Gay
W. J. Jackson
E. E. Smeff

State of Florida,
 County of Duval.

Shoemaker a Notary Public for the State of Florida at
 Duval, do hereby certify that G.M. West, A.J. Gay, R.L. McKenzie, W.F. Look, and L.C. Gay, who
 are to be well known, this day appeared before me and each for himself acknowledged that
 he signed the foregoing Articles of Incorporation and the accompanying action for the same
 and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of
 office this 11th day of January A.D. 1909.

State of Florida at large

County of Duval.

Shoemaker a Notary Public for the State of Illinois at
 Duval, do hereby certify that G.M. West, A.J. Gay, R.L. McKenzie, W.F. Look, and L.C. Gay, who
 are to be well known, this day appeared before me and each for himself acknowledged that he signed the foregoing Ar-
 ticles of Incorporation and the accompanying action for the same and purposes therein
 stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office this 15th
 day of January A.D. 1909.

State of Illinois at large

Shoemaker
 Notary Public.

sworn before me and certify that they are a majority of the subscribers
to the charter attached of the St. Andrew Bay Telephone Company, and that
they intend ~~therein~~ in good faith to construct, maintain, and operate the
lines as therein mentioned.

Subscribed and sworn to
before me this 2nd day of February, 1909.

E. M. Gordon
Notary Public.